

**Launch of Analytical Brief on Establishing effective public-private partnerships
on countering the financing of terrorism**

8 February 2024, 10:00-12:30 (EST)

*In-person: Permanent Mission of the Kingdom of the Netherlands to the United Nations, 666
Third Avenue, 19th Floor*

11:15-12:15 Extended discussion: Reflecting collectively on the way forward

Discussants:

Dr Michelle Frasher, Independent consultant, faculty to the EU Global AML/CFT Facility; Co-Chair of the Data Experts Group of the Global Coalition to Fight Financial Crime

Mr. Tom Keatinge, Director, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI)

Mr. Mario Cosby, Threat Intelligence Manager, TRM Labs

Mr. Andrew Fierman, Head of Sanctions Strategy, Chainalysis

Ms. Jasleen K. Bains, Chief AML & Sanctions Officer, Digital Asset Trading

Mr. Andrew Davies, Global Head of Regulatory Affairs and Mr. Iain Armstrong, Global regulatory Affairs Practice Lead, Comply Advantage

Mr. Matthew Murray, Director of Financial Crimes & Regulatory Affairs, GoFundMe

Ms. Melissa Tullis, Programme Management Officer, United Nations Office on Drugs and Crime (UNODC)

Mr. Fejzo Numanaj, Deputy Head, Anti-Terrorism Issues, Organization for Security and Cooperation in Europe (OSCE) Secretariat

12.15-12.30 Closing remarks

Mr. David Scharia, Chief of Branch, CTED